

The
Village
of *Walnut Creek*

P.O. Box 10911 • Goldsboro, NC 27532 • (919) 778-9587



The Village of Walnut Creek Council met in Regular Session, January 22, 2020 7:30pm, at 103 Village Drive.

PRESENT:

Mayor – Danny Jackson
Councilman – Phillip Moye
Councilman – John Seegars
Councilwoman - Cyndi Dupuy
Councilman – Stoney Sloan

Admin/Chief – Robert Parchman
Clerk –Peggy Page
Attorney - Phillip Baddour

Also, in attendance:
See attached Sign in Sheet

Mayor Danny Jackson called the meeting to order and Councilman Stoney Sloan led the Pledge of Allegiance. Mayor Jackson provided the opening prayer.

Consent Agenda:

The minutes and financials for December 2019 were presented. Mayor Jackson asked if anyone wanted to entertain any discussion on the December minutes or financials. There were no questions or comments. Mayor Jackson asked for a motion to approve the agenda which was made by Councilwoman Dupuy. Motion passed unanimously.

Public Comment Period:

Resident Kent Warren from 425 Dogwood Trail requested Lake Wackena be lowered a “couple of feet” to remove sediment within his boat slip.

Craig Honeycutt/Wayne County:

Craig Honeycutt and Dr. Dunsmore from Wayne County School Board made a presentation regarding a ¼ cent sales tax for the building and updating of the Wayne County School System. The Council was asked if they would support a sales tax increase.

Council Comments:

A discussion by the Council regarding the request made by Kent Warren to lower the lake transpired. Councilman Seegars recommended the lake be lowered from February 1 to February 15 to preform repairs to seawalls. Residents that previously requested the lake be lowered would be contacted so work can be performed. A motion was made by Councilman Moye to lower Lake Wackena prior to February 15th, 2020. A permit is to be requested from Zoning Officer Parchman for any work that is to be performed. A second to the motion was made by Councilman Seegars. Motion passed by four councilmembers. Clerk Page was instructed by the Council to post notification on Facebook, Website and by Public Alert system regarding the lake. Individuals that purchased boat permits after 1-1-2020 were also to be notified.

Administrator/Police Chief Reports

Administrator/Chief Parchman advised he had a meeting with two FEMA representatives. Administrator/Chief Parchman indicated he is optimistic FEMA will fund the sewer line and lift station repairs. Mayor Jackson attended the second meeting with FEMA and stated he was confident the funding would be provided.

The Golden Leaf Foundation and possible grant funding for the Country Club lift station was discussed. The grant application was prepared and submitted for consideration. Administrator/Chief Parchman is scheduled to meet with Golden Leaf Foundation representatives on Monday January 27, 2020.

Councilmembers inquired about the Jerry Ray and Maxwell properties. Could sewer service be provided without a new lift station, or could it be gravity fed. Currently only 3-4 houses are eligible for a gravity line. The remaining residences and any future homes would require a lift station.

Mayor Jackson requested Cox Edwards Engineering prepare an updated cost analysis to provide sewer for the Maxwell and Ray Properties.

Administrator/Chief Parchman advised one of the pumps at the main pump station had a broken shaft. To replace the pump, it would be approximately \$21,000 and to repair it would be approximately 10,000. Administrator/Chief Parchman asked the Council if it would be OK to repair. Councilman Seegars made a motion to repair shaft with a second by Councilwoman Dupuy. Motion passed unanimously.

Administrator/Chief Parchman presented the problems with taps in Muirfield Village being under driveways. John Cox from Cox Edwards gave a quote for three taps of \$16,375. Council will discuss in closed session.

Administrator/Chief Parchman presented an estimate to the Council for Electronic/Radar Speed Signs for consideration. Price for each unit would be \$3,400 or maximum of \$7,500. Councilman Seegars indicated he would rather save the money and write more tickets for the people that are speeding. No decision was made on the signs.

Administrator/Chief Parchman presented the monthly police report. The report is available at the Village Office. See Attached.

Clerk's Report:

Clerk Page reported 185 outstanding utility bills that were due on 2/1/2020. Late charges will become effective on 2/2/2020.

Clerk Page stated the 2020-2021 Budget is being prepared and the first budget meeting will tentatively schedule in March 2020.

Councilmembers were requested to provide 2 projects they would like to see implemented into the budget and the costs. One project/request for the 2020-2021 budget year and one project for multiple years. Requested the reports be turned in by February 15, 2020.

Committee Reports:

Councilwoman Dupuy- Planning Board and Police:

Councilwoman Dupuy thanked the planning board for all the hard work and efforts from the previous year. The following members were reappointed:

Craig Bowen

Glenn Barfield

Leslie Hatch

Esther Nagypal

The following members are new:

J L Howell

Robert Anthony

Deb Tillman

Councilman John Seegars made a motion to approve members as noted above. Motion passed unanimously.

Councilman Sloan requested the planning board nominees be approved in December of each year and presented to the Council. After discussion and consultation with Attorney Baddour, the proposal passed unanimously.

Vice Chair Craig Bowen presented the Planning Board's information. The 2030 Road Map Project is to include a Survey of Residents for this coming year. Also Dr. Hinnant's plans for his property on Point Shore Drive will be reviewed at the next meeting.

Councilman Seegars-Lake Committee, Cable and Audit Committee:

Councilman Seegars stated the Lake Committee met last Wednesday. Structures in the lake will come up during old business.

Phillip Moyer – Village Owned Properties, Village Relations and Trash & Recycling:

Council Moyer would like to see the Welcome Packets updated. Clerk Page mentioned the Packets would be updated once we had Bio's on the new council members.

Councilman Sloan – Water & Sewer, Insurance, Audit:

Councilman Sloan is really concerned about the Water and Sewer and work that needs to be done. He promised to work closely with Administrator Parchman to develop a plan and continue efforts toward funding.

Old Business:

1: Consideration of proposal to approve a new subdivision to combine lots 113, 114, 115, 116 and 117 of Muirfield Village with lots owned by Nagpal's. Cannot act upon the proposal at this time.

2: Revised R-35CT to R-35 Recommendations Conditional District (to be discussed in the February meeting)

3: Revised Chapter 50 ordinance to include water deposits. Councilman Sloan requested this to mirror ordinance. (to be discussed in the February meeting)

4: Lake Structures Ordinance- Per Councilman Seegars the ordinances were discussed at the last Lake Committee Meeting. A map of the Village with what should be a Comprehensive Plan is to be reviewed. Mayor Jackson recommended documentation be made in the form of pictures (Date Stamped) effective date accepted and recommendations made.

Mayor Jackson asked if a civil penalty could be applied to the Tillman issues with the pilings in the lake? Attorney Baddour will review the ordinance. Mayor Jackson request Administrator/Chief Parchman to send a registered letter to the Tillman's regarding the poles in the lake that are in violation of the ordinance. The letter is to request the Tillman's to remove the structure and provide a copy of the ordinance with the letter.

New Business:

1: Budget Meeting Schedule 2020-2021 is to be discussed at the February Council Meeting.

2: Radar Signs – Presentation was done by Administrator/Chief Parchman during his Report earlier.

3: Pedestrian Bridge Approval - Administrator/Chief Parchman presented the bridge replacement quote and the amount of money FEMA allocated for this project. Administrator/Chief Parchman received a quote for the bridge and installation. He requested permission to proceed with the bridge project. Councilman Seegars made a

motion to approve bridge project with a second by Councilwoman Dupuy. Motion passed unanimously.

4: Discussion on ¼ cent sales tax proposed by Wayne County: Council members were in favor of supporting the tax. A resolution was approved by the Village County of the Village of Walnut Creek to support the proposed 1/4cent sales tax increase for Wayne County to support school construction for Wayne County Schools. (Copy Attached)

Announcements & Correspondence:

None

Closed Session:

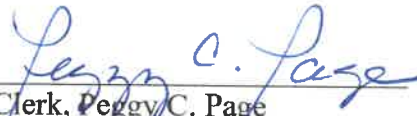
Motion was made to go into closed session by Mayor Jackson. At end of closed session Motion was made to go back into regular session.


Another motion was made by Councilman Seegars to change the scheduled Council Meeting for February 26, 2020 to February 19, 2020. Second to the motion by Councilwoman Dupuy. Motion passed unanimously.

Mayor Jackson presented a resolution for the newly elected and existing council members to take the necessary Ethics Training needed at the expense of the Council.

Adjournment:

There being no further business, Councilman Seegars made a motion to adjourn and was seconded. The motion passed unanimously. The meeting was adjourned.


Clerk, Peggy C. Page


Mayor Danny Jackson